

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF JSC "KARBONAT" FEBRUARY 26, 2016

| No. | Agenda items | Voting results | Decision statements |
|-----|---|---|--|
| 1 | On determining the maximum size of the Company's declared shares in the basis of the Resolution of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454 | For – 265 882 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 % | Determine the maximum size of the Company's declared shares in the basis of the Decree of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454, providing for their size in the amount of 87,227 ordinary shares with a par value of 1,850 soums. In this case, additional shares issued within the size of the authorized shares are placed by private subscription to a foreign investor. |
| 2 | On the non-application of the preemptive right to purchase shares by the Company's shareholders when the Company places additional shares paid for in cash, in the light of the Resolution of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454 | For – 265 882 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 % | Do not apply the preemptive right to acquire shares by the company's shareholders when the company places additional shares paid for in cash, in the light of the Resolution of the President of the Republic of Uzbekistan dated December 21, 2015 No. PP-2454. Determine the validity period of the decision not to apply the preemptive right to purchase shares - one year. |
| 3 | On amendments and additions to the Charter of the Company | For – 265 882 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 % | Make changes and additions to the Charter of the Company in accordance with Appendix No. 1. |
| 4 | On amendments and additions to the regulations on the General Meeting of Shareholders, on the Supervisory Board and the Governing Board of the Company | For – 265 882 of votes, 100 % Against – 0 of votes, 0 % Abstentions – 0 of votes, 0 % | Introduce changes and additions to the regulations on the General Meeting of Shareholders, on the Supervisory Board and the Governing Board of the Company in accordance with Appendix No. 2. |